

ELGIN COUNTY COUNCIL

MINUTES

July 6, 2021

Elgin County Council met this 6th day of July 2021. The meeting was held in a hybrid in-person/electronic format with Councillors and staff participating as indicated below.

Council Present: Warden Tom Marks (Council Chambers)
Deputy Warden Dave Mennill (electronic)
Councillor Duncan McPhail (electronic)
Councillor Bob Purcell (electronic)
Councillor Sally Martyn (electronic)
Councillor Grant Jones (electronic)
Councillor Mary French (electronic)
Councillor Dominique Giguère (electronic)
Councillor Ed Ketchabaw (electronic)

Staff Present: Julie Gonyou, Chief Administrative Officer (Council Chambers)
Brian Lima, Director of Engineering Services (Council Chambers)
Jim Bundschuh, Director of Financial Services (electronic)
Michele Harris, Director of Homes and Seniors Services (electronic)
Amy Thomson, Director of Human Resources (electronic)
Brian Masschaele, Director of Community and Cultural Services (electronic)
Nancy Pasato, Manager of Planning (electronic)
Colin Galloway, Economic Development Coordinator (electronic)
Katherine Thompson, Manager of Administrative Services (Council Chambers)
Carolyn Krahn, Legislative Services Coordinator (Council Chambers)

1. CALL TO ORDER

The meeting convened at 9:00 a.m. with Warden Marks in the chair.

2. ADOPTION OF MINUTES

Moved by: Councillor Mennill
Seconded by: Councillor Purcell

RESOLVED THAT the minutes of the meeting held on June 22, 2021 be adopted.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None.

4. PRESENTING PETITIONS, PRESENTATIONS AND DELEGATIONS

None.

5. COMMITTEE OF THE WHOLE

Moved by: Councillor Martyn
Seconded by: Councillor French

RESOLVED THAT we do now move into Committee of the Whole Council.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

6. REPORTS OF COUNCIL, OUTSIDE BOARDS AND STAFF

6.1 Warden's Activity Report (June) and COVID-19 Update – Warden Marks

Warden Marks provided a summary of the County's response to the pandemic as well as a list of events and meetings he attended and organized on behalf of County Council.

Moved by: Councillor Jones
Seconded by: Councillor McPhail

RESOLVED THAT the June 29, 2021, report titled, *Warden's Activity Report (June) and COVID-19 Update* submitted by the Warden, be received and filed for information.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

6.2 Rural Initiatives/Planning Advisory Committee Citizen Appointment – Councillor Ketchabaw

Councillor Ketchabaw provided an update with respect to the vacancy on the Rural Initiatives and Planning Advisory Committee. The Committee contacted the Elgin Federation of Agriculture (EFA) in order to fill the Citizen Appointee vacancy, and

they have put forward Ms. Donna Lunn to serve as the Citizen Appointee on the Committee.

Moved by: Councillor McPhail
Seconded by: Councillor Martyn

RESOLVED THAT the June 29, 2021, report titled, Rural Initiative/Planning Advisory Committee Citizen Appointment, submitted by Councillor Ketchabaw, be received and filed for information; and

THAT Elgin County Council appoint Donna Lunn to the Rural Initiatives/Planning Advisory Committee as Citizen Appointee, as recommended by the Committee at its June 29, 2021 meeting.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

6.3 Homes – Infection Control Policy Updates – COVID-19 Immunization, Management of Fainting and Anaphylactic Reactions – Director of Homes and Seniors Services

The Director of Homes and Seniors Services provided information regarding the provision of onsite COVID-19 vaccinations for staff, residents, and essential caregivers and the required updates to the infection prevention and control policy and procedure.

Moved by: Councillor Martyn
Seconded by: Councillor Ketchabaw

RESOLVED THAT the report titled “Homes – Infection Control Policy Updates – COVID-19 Immunization, Management of Fainting and Anaphylactic Reactions” dated June 29, 2021 be received and filed; and,

THAT Council approve the Homes – Infection Control Policies 2.4, 2.4d, 2.6 and 2.6a – related to COVID-19 immunization and Management of Fainting and Anaphylactic Reactions.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

6.4 **Approval for Official Plan Amendment (5-year review), Municipality of Dutton Dunwich Official Plan – Manager of Planning**

The Manager of Planning provided information regarding an Official Plan Amendment for the Municipality of Dutton Dunwich. The proposed Amendment includes recommendations from the five-year review of the Dutton Dunwich Official Plan.

Moved by: Councillor Purcell
Seconded by: Councillor Jones

RESOLVED THAT Council modifies and approves Official Plan OPA21-01;

THAT staff be directed to provide notice of this decision in accordance with the Planning Act; and,

IT BEING NOTED that upon adoption of the County’s Official Plan Review and associated amendments, the Municipality of Dutton Dunwich initiate a housekeeping Official Plan amendment to ensure conformity with the County Official Plan.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

6.5 **Elgin County Film and Promotion – Economic Development Coordinator**

The Economic Development Coordinator presented the new streamlined process for filming production enquiries in Elgin County. The process was developed with input from the County Solicitor and several local municipal partners.

Moved by: Councillor Mennill
Seconded by: Councillor Giguère

RESOLVED THAT the report titled “Elgin County Film and Promotion” from the Economic Development Coordinator, dated June 28, 2021, be received and filed.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

6.6 **Joseph Street (CR23) Speed Reduction – General Manager of Engineering, Planning & Enterprise**

The General Manager of Engineering, Planning & Enterprise presented the study results with respect to a request to lower the posted speed limit along Joseph Street (CR23) to 30 km/h. The staff review found that the stopping sight distance corresponds to a design speed of 40km/h.

Moved by: Councillor Jones
Seconded by: Councillor McPhail

RESOLVED THAT the posted speed limit along Joseph Street (CR23) be reduced to 40km/h, and;

THAT the By-Law 20-58, being a by-law to authorize speed limits be amended accordingly, and;

THAT the Municipality of Central Elgin be requested to install the proposed signage at the County's expense, and;

THAT the OPP be advised of this new reduced posted speed zone.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

6.7 **Elgin Ontario Health Team Update – Collaboration Agreement/Affiliate Member Statement of Participation – Chief Administrative Officer**

The Chief Administrative Officer provided an update regarding the status of Elgin's planning efforts and next steps for the Elgin Ontario Health Team. The Elgin OHT has asked each partner organization to indicate their support by signing either the Collaboration Agreement or the Affiliate Member Statement of Participation.

Moved by: Councillor Mennill
Seconded by: Councillor French

RESOLVED THAT the June 29th, 2021, report titled, "Elgin Ontario Health Team Update – Collaboration Agreement/Affiliate Member Statement of Participation" be received and filed; and,

THAT the Warden and Chief Administrative Officer be authorized to execute the Elgin Ontario Health Team Collaboration Agreement.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		

Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

6.8 **International Plowing Match Scholarship – Council Opportunity – Chief Administrative Officer**

The Chief Administrative Officer presented information with respect to the final year of the International Plowing Match (IPM) legacy scholarship program. The program received four (4) exceptional applications through the 2021 intake.

Moved by: Councillor McPhail
Seconded by: Councillor Jones

RESOLVED THAT Elgin County Council approve a one-time contribution of \$5,000 to support the final intake of the International Plowing Match legacy scholarship program; and

THAT this contribution be funded through any unused Community Grant Program Funds and supplemented, if necessary, by unused Council training and development budget.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

6.9 **Services for Seniors Study underway in Elgin County – Chief Administrative Officer**

The Chief Administrative Officer notified Council that work has begun on the study of seniors' services in Elgin County.

Moved by: Councillor Purcell
Seconded by: Councillor Mennill

RESOLVED THAT the report titled "Services for Seniors Study Underway in Elgin County" from the Chief Administrative Officer, dated June 30, 2021, be received and filed.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		

Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

6.10 **COVID-19 Emergency Team Planning – June Update – Chief Administrative Officer**

The Chief Administrative Officer provided an update on the County's COVID-19 response.

Moved by: Councillor Ketchabaw
Seconded by: Councillor Jones

RESOLVED THAT the June 29, 2021, report titled, COVID-19 Emergency Team Planning – June Update, submitted by the Chief Administrative Officer, be received and filed for information.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

7. COUNCIL CORRESPONDENCE

7.1 **Items for Consideration**

None.

7.2 **Items for Information (Consent Agenda)**

- 7.2.1 Letter to the Minister of Environment, Conservation and Parks from Conservation Ontario regarding the review of the regulatory proposals for the Conservation Authorities Act.
- 7.2.2 Letter from the Minister of Infrastructure and Communities regarding federal transfer payments to Canadian municipalities.
- 7.2.3 Correspondence from the Elgin Manor Resident Council and the Chief Administrative Officer regarding the Resident Council's concerns about hairdressing services at Elgin Manor.
- 7.2.4 Council Resolution from Dutton Dunwich regarding capital gains tax on primary residences.
- 7.2.5 The Western Ontario Wardens Caucus (WOWC) with their June 2021 monthly update.

Moved by: Councillor Martyn
Seconded by: Councillor Mennill

RESOLVED THAT Correspondence Item #1-5 be received and filed.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

8. OTHER BUSINESS

8.1 Statements/Inquiries by Members

Councillor Jones announced that after 10 years he is extremely pleased to see the former Ford Talbotville Assembly Plant location sold. He thanked County Staff and Municipal Staff for their efforts in assisting with this process and thanked MPP Jeff Yurek for his support.

8.2 Notice of Motion

None.

8.3 Matters of Urgency

Councillor Jones provided an update from the July 6th Board of Health meeting. Southwestern Public Health is waiting to receive provincial funding to help cover staffing and operational costs for their mass vaccination clinics. While they wait, they need \$3 million to cover costs until the end of September. The bank has agreed to provide credit in the amount of \$1.8 million, and Public Health has another meeting with the bank on the afternoon of July 6th. Following this meeting, there may be a letter coming from Public Health with more details and a request for a temporary loan until the provincial funding arrives.

Moved by: Councillor Purcell
Seconded by: Councillor Ketchabaw

RESOLVED THAT the Matter of Urgency related to Southwestern Public Health's financial needs be added to the Council agenda;

THAT Council support the cash flow needs of Southwestern Public Health;

THAT the Warden and Chief Administrative Officer be authorized to execute the necessary agreements to support the transfer of funds to Southwestern Public Health;

THAT staff be directed to report back to Council with additional information once it is available; and

THAT a letter of support be sent to the Ministry of Health and MPP Yurek to indicate the urgent need for funding to Southwestern Public Health.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		

West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

9. CLOSED MEETING ITEMS

Moved by: Councillor Mennill
Seconded by: Councillor French

RESOLVED THAT we do now proceed into closed meeting session in accordance with the Municipal Act to discuss the following matters under Municipal Act Section 239 (2):

In-Camera Item #1

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – Shared Services.

In-Camera Item #2

(c) a proposed or pending acquisition or disposition of land by the municipality or local board; (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – City of St. Thomas Property Matter (verbal update).

In-Camera Item #3

(c) a proposed or pending acquisition or disposition of land by the municipality or local board; (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – Property Matter.

In-Camera Item #4

(c) a proposed or pending acquisition or disposition of land by the municipality or local board; (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – Property Matter.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

10. MOTION TO RISE AND REPORT

Moved by: Councillor Jones
Seconded by: Councillor Mennill

RESOLVED THAT we do now rise and report.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

In-Camera Item #1 – Shared Services

Moved by: Councillor French
Seconded by: Councillor Giguère

RESOLVED THAT staff proceed as directed.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

In-Camera Item #2 – City of St. Thomas Property Matter

Moved by: Councillor McPhail
Seconded by: Councillor Ketchabaw

RESOLVED THAT the verbal report from the Chief Administrative Officer be received; and
THAT staff proceed as directed.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		

Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

In-Camera Item #3 – Property Matter

Moved by: Councillor Giguère

Seconded by: Councillor Purcell

RESOLVED THAT the report from the Chief Administrative Officer be received for information.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

In-Camera Item #4 – Property Matter

Moved by: Councillor Mennill

Seconded by: Councillor Jones

RESOLVED THAT the report from the Chief Administrative Officer be received for information.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

11. MOTION TO ADOPT RECOMMENDATIONS FROM THE COMMITTEE OF THE WHOLE

Moved by: Councillor French

Seconded by: Councillor McPhail

RESOLVED THAT we do now adopt recommendations of the Committee Of The Whole.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

12. CONSIDERATION OF BY-LAWS

12.1 By-Law 21-30 – Amending the Schedule to By-Law No. 20-58

BEING a By-Law to Amend the Schedule to By-Law No. 20-58 Being a By-Law to Authorize Speed Limits.

Moved by: Councillor Jones
Seconded by: Councillor Mennill

RESOLVED THAT By-Law No. 21-30 be now read a first, second and third time and finally passed.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

12.2 By-Law 21-31 – Confirming all Actions and Proceedings

BEING a By-law to Confirm Proceedings of the Municipal Council of the Corporation of the County of Elgin at the July 6, 2021 Meeting.

Moved by: Councillor Martyn
Seconded by: Councillor French

RESOLVED THAT By-Law No. 21-31 be now read a first, second and third time and finally passed.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		

Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

13. ADJOURNMENT

Moved by: Councillor Purcell
Seconded by: Councillor Jones

RESOLVED THAT we do now adjourn at 10:25 a.m. to meet again on August 10, 2021 at 9:00 a.m.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

Julie Gonyou,
Chief Administrative Officer.

Tom Marks,
Warden.